

# Meeting Minutes

## FREDERICK DOUGLASS HIGH SCHOOL

Date: **March 12, 2020**

Time: **5:30pm**

Location: **Astro Learning Commons**

I. Call to order: **5:37pm**

II. Meeting Protocol

A.

Role	Name (or Vacant)	Present or Absent
Principal	Dr. Ellis Duncan	Present (Proxied)
Parent/Guardian	Rev. LaMarshall Davis, Sr.	Present
Parent/Guardian	Mrs. Cheronda Denson	Present
Parent/Guardian	Ms. T'Quania Allen	Absent
Instructional Staff	Dr. Reginald Ponder	Present
Instructional Staff	Dr. Sheryl Neely	Present
Instructional Staff	Mr. Dominico Kantor	Present
Community Member	Ms. Alice Shepard	Absent
Community Member	Ms. Juli Gilyard	Present
	Mr. Hardy Blash	Absent
Student (High Schools)	Ms. Shadaysia Self	Absent

Quorum Established: **Yes**

B. **Approval of Meeting Agenda:** Motion made by: **Ms. Gilyard**; Seconded by: **Rev. Davis**

GO Team Members <b>In favor</b>	Rev. Davis, Ms. Juli Gilyard, Mrs. Denson, Dr. Ponder, Mr. Kantor, Dr. Neely
GO Team Members <b>Opposed</b>	n/a
GO Team Members <b>Abstaining</b>	n/a

**Approval of agenda RESULTS: PASSES**

## Meeting Minutes

- C. Approve Previous Meeting Minutes:** Motion made by Dr. Neely; Seconded by: Ms. Gilyard

GO Team Members <b>In favor</b>	Rev. Davis, Ms. Juli Gilyard, Mrs. Denson, Dr. Ponder, Mr. Kantor, Dr. Neely
GO Team Members <b>Opposed</b>	n/a
GO Team Members <b>Abstaining</b>	n/a

**Approval of previous meeting minutes RESULTS: PASSES**

### III. Action Items

#### a. Principal Search Committee Candidates Approval

Dr. Ponder recommended that the Principal Search Committee consist of members of the GO Team with the addition of Mr. Turner (CTAE Instructor) and Kevin Earl (11<sup>th</sup> Grade President).

**Approve Principal Search Committee Candidates:** Motion made by Dr. Neely; Seconded by: Ms. Gilyard

GO Team Members <b>In favor</b>	Rev. Davis, Ms. Juli Gilyard, Mrs. Denson, Dr. Ponder, Mr. Kantor, Dr. Neely
GO Team Members <b>Opposed</b>	n/a
GO Team Members <b>Abstaining</b>	n/a

**Approval of Principal Search Committee Candidates RESULTS: PASSES**

## Meeting Minutes

### b. FY '21 Final Budget Approval

Ms. McEachern shared the FY '21 budget, based on projected enrollment for the upcoming 2020-2021 school year. The following areas were addressed: Instruction, Pupil Services, Improvement of Instructional Services, Instructional Staff Training, Educational Media Services, School Administration, Maintenance & Operations, and Transportation.

**Approve Final Budget:** Motion made by Dr. Neely; Seconded by: Rev. Davis

GO Team Members <b>In favor</b>	Rev. Davis, Ms. Juli Gilyard, Mrs. Denson, Dr. Ponder, Mr. Kantor, Dr. Neely
GO Team Members <b>Opposed</b>	n/a
GO Team Members <b>Abstaining</b>	n/a

**Approval of Final Budget RESULTS: PASSES**

### IV. Announcements

Lady Astros, Girls' basketball team, is 6AA State Champions (2 years in a row).

Principal Interviews will take place March 19<sup>th</sup> @ CLL. More information to come.

### V. Adjournment

Motion made by: [Dr. Neely](#); Seconded by: [Ms. Gilyard](#)

**Members Approving:** Rev. Davis, Ms. Juli Gilyard, Mrs. Denson, Dr. Ponder, Mr. Kantor, Dr. Neely

**Members Opposing:** n/a

**Members Abstaining:** n/a

**Motion Passes**

**ADJOURNED AT 6:19pm**

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**Minutes Taken By:** [Mr. Kantor](#)

**Position:** [Secretary](#)

**Date Approved:** [5-19-20](#)